

Common Council Meeting Minutes Tuesday, August 17, 2021, at 6:30 p.m. Chilton Public Library 221 Park St., Chilton, WI 53014

Pursuant to Section 19.84(2) and (3) of the Wisconsin State Statutes, notice is hereby given to the public, to the Tri-County News, the official newspaper of Chilton, and to those news media who have filed a written request for this notice that a meeting of the above-referenced was held at the date, time and location listed above.

This meeting was conducted both in the Council Chambers at City Hall and via remote conferencing due to a State of Emergency and federal, state, and local guidance on gatherings. Members of the public may join meeting through a Zoom link or call +1 312 626 6799 US (Chicago), Meeting ID: 970 4854 9352, Password: 434719.

Notice is hereby given that a majority of the Common Council of the City of Chilton, or a standing committee of that body were present at this meeting to gather information about the subject matter which they have decision making responsibility.

The above governmental body met to discuss and possibly act on the following agenda items as set forth below:

The regular meeting of the Chilton Common Council held at the Chilton Public Library was called to order at 6:30 p.m. by Mayor Tom Reinl.

ROLL CALL:

Council members Andrew Deehr, Ron Gruett, Peggy Loose, Joe Schoenborn, Kathy Schmitzer, Jeff Moehn, Jon Kragh, and Robbie Seipel were present at roll call.

Other city officials present were Mayor Tom Reinl, City Administrator David DeTroye, DPW Chris Marx, Chief of Police Craig Plehn, Library Assistant Rebecca Barry, and Attorney Derek McDermott.

Also, in attendance Rick Jaeckels, Greg Kubichka, Alice Connors, and Betty Schilling.

Members of the SC-Swiderski staff – Jacqui McElroy, Madeline Check, and Kalan McHugh. MSA Engineering professional Jason Valerius.

Those in attendance recited the Pledge of Allegiance.

AGENDA: Motion by Loose, seconded by Seipel and carried by unanimous voice vote to approve the Common Council Agenda for August 17, 2021, as presented.

REPORT OF OFFICERS:

MAYOR - Thomas Reinl -

- Mayor Reinl addressed Resolution #1864 and described to the Council that the city hall staff has been
 overwhelmed with complaints regarding garbage and recycling collection. Mayor Reinl informed the
 council that the city did send an initial letter on August 9, 2021, asking for remediation.
- The city met with Phil Cosson of Ehlers remotely to discuss TID # 6 projects and funds that will be needed. Ehlers is in the process of reviewing and will have a cash flow analysis to the city by the 27th of August.
- Mayor Reinl commented that he has completed the first look of the budget and things are in order. He
 thanked the Department Heads for work completed to date.
- Meetings on September 7th will be cancelled.

CITY ADMINISTRATOR - David DeTroye -

 Census data and the redistricting process is underway with Calumet County taking the lead and assisting the city. Population count, still preliminary, is estimated to be 3987 for the city.

- Fire Department, with the aid of Deputy Clerk Lisa Meyer submitted for, and received a \$2,000.00 Walmart grant for equipment.
- As of 8/16/2021 MSA has received 629 completed park surveys for the CORP revision.
- CORP plan City Park Public Input Session Tuesday September 14th 5:30 pm in the Community Room of City Hall.
- ATV/UTV questionnaire (SurveyMonkey) is anticipated to go live on September 1 after the CORP survey has been completed.

DIRECTOR OF PUBLIC WORKS - Chris Marx -

- River Patios along Water's Edge Lane are now complete and open for use
- Storm cleanup last week
 - 8/8 (Sunday) Power was lost to a majority of City (including City Hall) Most power was restored within 2 hours
 - 8/10 (Tuesday) 2 separate streets were blocked by fallen trees.
- Brush Chipper was being repaired
 - City of Kiel made their chipper available
 - Aspen Tree Service made their chipper available
 - Big thanks to both for helping the city out
- Court Street
 - Grading crew is working to prepare for paving
 - Paving is scheduled for Tuesday, August 24
 - o Road will not be complete before School Starts project is officially behind schedule

Minutes: Motion by Gruett, seconded by Loose, and carried by unanimous voice vote to approve the minutes of the council meeting held on August 3, 2021.

Operator Licenses: Motion by Schmitzer, seconded by Seipel and carried by unanimous voice vote to approve the operator's licenses for Dean Gebhart and Catherine Madsen.

Payment of Bills: Motion by Deehr, seconded by Gruett to pay all bills.

Roll Call Vote: Deehr, Gruett, Moehn, Schoenborn, Loose, Kragh, and Seipel all cast Aye votes. 7 – 0 motion carried. Schmitzer abstained.

Audience Participation: Resident Ron Gruett complimented public works for the great job cleaning up street debris after two recent wind events.

New Business:

- 1. SC Swiderski LLC Presentation Team members from SC Swiderski gave a presentation of the proposed 102-unit multi-family development. Question and answer ensued.
 - a. 1.57 person per unit average.
 - b. Mayor Reinl commented that Phil Cosson of Ehlers had worked with SC Swiderski, and it was seamless.
 - c. Length of leases were discussed. Generally, a year, but they do work with industry in placing transitional workers in furnished units.
 - d. Rental rates are market rate generally \$850 \$1500 per month.
 - e. DPW Marx commented on how well McMahon and MSA collaborated on the site engineering.
 - f. Ownership of utilities was discussed.
- 2. Resolution # 1863 Development Agreement SC Swiderski LLC Mayor Reinl went through the tenpage document and discussed highlights of the agreement. Motion by Deehr, seconded by Schoenborn to approve the Development Agreement SCS Chilton with SC-Swiderski LLC. Roll Call Vote: Kragh, Gruett, Moehn, Deehr, Schoenborn, Schmitzer, Loose, and Seipel all cast Aye votes. 8 0 motion carried.

- 3. Resolution # 1862 CN Railway Safety Week Resolution Proclamation of support of rail safety week September 20 26 2021, on behalf of the City of Chilton. Motion by Loose, seconded by Schmitzer to approve Resolution #1862 and wave the reading. Roll Call Vote: Kragh, Gruett, Moehn, Deehr, Schoenborn, Schmitzer, Loose, and Seipel all cast Aye votes. 8 0 motion carried.
- 4. Resolution # 1861 WI DNR Urban Forestry Grant 2022 All grant submissions to the WI DNR require a supporting Resolution. Motion by Moehn, seconded by Loose to approve Resolution # 1861 and wave the reading. Roll Call Vote: Kragh, Gruett, Moehn, Deehr, Schoenborn, Schmitzer, Loose, and Seipel all cast Aye votes. 8 0 motion carried.
- 5. Resolution # 1864 Approval of future legal action regarding Waste Management Mayor Reinl and Attorney McDermott discussed the current situation of garbage and recycling collection and how the poor service has led to complaints by citizens. McDermott went on to clarify the steps needed for action to be taken by the city. Resolution # 1864 is an essential piece needed in the process of possibly terminating a contract with Waste Management. Motion by Deehr, seconded by Loose to approve Resolution # 1864 and wave the reading. Roll Call Vote: Kragh, Gruett, Moehn, Deehr, Schoenborn, Schmitzer, Loose, and Seipel all cast Aye votes. 8 0 motion carried.

Communication:

Mayor Reinl gave compliment to the library for receiving the AARP grant for story walks.

- 1. Ad Slick September 14th CORP Open House Publication was distributed.
- 2. Public Safety Committee Meeting Minutes from 8/3/21 were distributed.
- 3. Library Board Agenda & Minutes were distributed.
- 4. Chilton Housing Authority Agenda was distributed.

Adjournment: Motion by Loose, seconded by Deehr to adjourn at 7:15 pm. Unanimous voice vote and carried to approve.

Meeting Minutes Prepared by: David DeTroye City Administrator/Clerk/Treasurer